

**Council Minutes – Special Meeting of April 6, 2016**

**A)**

**Call to Order**

Minutes of the Special Meeting of the Council for the Village of Delburne held Wednesday, April 6, 2016 at 6:00 P.M. in the Village Office with the following being present:

Mayor: Ray Reckseidler  
Councilors: Darlene Dushanek  
Tim Wilson  
Kathy Faulk  
Bill Chandler

Administrator: Karen Fegan  
Asst. Administrator: Helen Overwater

Note: Public notice of Special Council meeting has been waived by consent of Council.

**B)**

**Adoption of Agenda**

#2016-067 Moved by Councilor B. Chandler that the Agenda for the April 6, 2016 Special Meeting of Council for the Village of Delburne be adopted as presented.  
CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

**D)**

**Delegations**

1) Justin Tanner, Gitzel & Company: Mr. Tanner presented the 2015 Financial Statements to Council.

**E)**

**Correspondence**

**F)**

**Unfinished Business**

**G)**

**New Business**

1) 2015 Financial Statement  
Mr. Justin Tanner from Gitzel & Company presented the 2015 Financial Statements to Council.

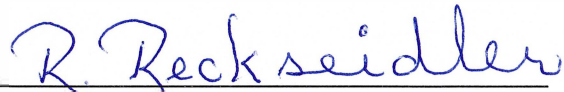
#2016-068 Moved by Councilor K. Faulk to accept fiscal Financial Statements for the year ended December 31, 2015 for the Village of Delburne.  
CARRIED UNANIMOUSLY

R.R.

CAF

- H) Accounts Payable**
- I) Administrative Reports**
- J) Round Table Discussion**
- K) Adjournment**

#2016-069 Moved by Councillor T. Wilson that the meeting adjourn.  
6:55 P.M. CARRIED UNANIMOUSLY



Raymond Reckseidler  
Mayor



Karen M. Fegan, CLGM  
Chief Administrative Officer

**WAIVER NOTICE OF SPECIAL MEETING**

In accordance with the provisions of Section 194 of the Municipal Government Act, we the undersigned hereby waive notice of a Special Meeting to be held on April 6, 2016 commencing at 6:00 PM at the Delburne Village Office in the Village of Delburne, Alberta.

The purpose of the meeting is a Special Council meeting for the auditor to present the 2015 Financial Statement.


  
Ray Reckseidler, Mayor

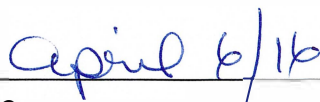
  
Darlene Dushanek, Councillor

  
Tim Wilson, Councillor

  
Bill Chandler, Councillor

  
Kathy Faulk, Councillor

  
Karen Fegan, CLGM, CT  
Chief Administrative Officer

  
Date